

BATA Oversight Committee

2015-01-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2015-01-08 15:55:09.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Vacant

Vice Chair

Tom Bates

Members

Jason Baker David Campos
Federal Glover Bijan Sartipi
Adrienne Tissier Scott Wiene
Vacant

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Consent:

4.

Action: Committee Approval

Minutes - Meeting of December 2014*

a)

- [4a Minutes December 2014.pdf](#)

BATA Financial Statements - November 2014*

b)

- [4b BATA Financials ESun.pdf](#)

Contract - On-Call Consultant Support: Traffic Technologies, Inc.* (\$150,000)

c) **Presented by:** Jeff Gerbracht

- [4c Traffic Technologies Inc JGerbracht.pdf](#)

Contract Amendment - On-Call Construction Management Services San Francisco-Oakland Bay Bridge Rehabilitation Program Oversight: Zoon Engineering, Inc.* (\$600,000)

d)

Presented by: Peter Lee

- [4d Zoon Engineering.pdf](#)

Contract Amendment - On-Call Design Services - San Francisco-Oakland Bay Bridge Bridge Yard Building Renovation: HNTB Corporation* (\$574,000)

e) **Presented by:** Stephen Baker

- [4e HNTB SBaker.pdf](#)

BATA Resolution No. 108, Revised - Toll Bridge Seismic Retrofit Program Approval of California Department of Transportation Contract *

The Committee will be requested to forward to the Authority for approval BATA Resolution No. 108, Revised which authorizes the release of the construction bid documents for public access improvements around the Dumbarton Bridge as mitigation for the Dumbarton Bridge Seismic Retrofit Project.

5.

Presented by: Peter Lee

Action: Authority Approval

- [5 Resolution 108 PLee.pdf](#)

Contract Change Order - FasTrak® Regional Customer Service Center Express Lanes Support: Xerox State and Local Solutions, Inc.* (\$3,466,500 plus a contingency of \$133,500)

6. *The Committee will be asked to authorize the Executive Director or his designee to negotiate and enter into contract amendment with Xerox State and Local Solutions in an amount not to exceed \$3,466,500 plus a contingency of \$133,500 to expand the Regional Customer Service Center to support the upcoming Express Lane system.*

Presented by: Beth Zelinski

Action: Committee Approval

- [6 Xerox State and Local Solutions BZelinski.pdf](#)

Contract Amendment - Credit Card Processing Services for the FasTrak® Electronic Toll Collection Program: Bank of America Merchant Services* (\$2,000,000)

Staff will request the approval to amend the encumbrance for the contract with Bank of America Merchant Services to add an amount not to exceed \$2,000,000 per year for banking and credit card processing services for the FasTrak® Electronic Toll Collection.

7.

Presented by: Brian Mayhew

Action: Committee Approval

- [7 Bank of America Merchant BMayhew.pdf](#)

Agency On-Call Bench Contracts / Revised Agency Procedures*

Staff will provide an update on the Agency's procurement and use of on-call bench contracts and consultants.

8. **Presented by:** Denise Rodrigues

Action: Information

- [8 Agency Bench Contracts DRodrigues.pdf](#)

Public Comment / Information

9.

Action: Information

Next meeting

2015-02-11 09:35:00.0

or immediately following the 9:30 a.m. Special MTC Commission meeting.

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101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this

committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the

disturbance), and the session may continue on matters appearing on the agenda.